## CONFIDENTIAL

OC-M81-707 1 September 1981

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MEMORANDUM FOR:	(See Distribution	)	4F
FROM:			25X1
	Director of Commun	nications	
SUBJECT:	OC Executive Board	d Agenda - Septembe	er 1981 25X1
1701 (Idesday)	Executive Board is at 1000 hours in the	D/CO Conference I	Room 25X1
2. The only item on the agenda for the Roard's consideration is the proposed HRD/SSD consolidation.  Will present the proposal. His presentation is expected to last approximately 20 minutes. Attached for your review is a draft copy of the "Human Resources Management Division Missions and Function."  3. Unresolved issues from the July meeting which required HRD and FND action have been deferred until the October meeting.  25X1			
Attachment: As stated  Distribution:  1 - DD/CO w/at 1 - C/OC-FND w 1 - C/OC-ED w/ 1 - C/OC-CSD w 1 - C/OC-CSD w 1 - C/OC-HRD w 1 - C/OC-SSD w 1 - C/OC-P&B w 1 - C/OC-PS w/a	/att. att. /att. /att. /att. /att.		

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